

**BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH**  
**MINUTES OF PUBLIC MEETING**  
**COMMISSION CHAMBERS, ROOM 1400**  
**OF THE UTAH COUNTY ADMINISTRATION BUILDING**  
**February 18, 2014 - 9:00 A.M.**

**PRESENT:** COMMISSIONER GARY J. ANDERSON, CHAIR  
COMMISSIONER LARRY A. ELLERTSON, VICE-CHAIR  
COMMISSIONER DOUG WITNEY

**ALSO PRESENT:**

E. Kent Sundberg, Civil Division Chief Attorney  
Robert J. Moore, Utah County Deputy Attorney  
Paul Jones, Utah County Deputy Attorney  
Cort Griffin, Utah County Deputy Attorney  
Bryan E. Thompson, Utah County Clerk/Auditor  
Scott C. Hogensen, Chief Deputy Clerk/Auditor  
Burt Harvey, Clerk/Auditor - Tax Admin. Supervisor  
Vicky Westergard, Clerk/Auditor's Office - Tax Admin.  
Julie Rollins, Utah County Purchasing Agent  
Kris Poulson, Utah County Assessor  
Steve Alder, Utah County Health Department  
Ralph Clegg, Utah County Health Department  
Mark Brady, Assistant Personnel Director

Neil Peterson, Information Systems Director  
Richard Nielson, Utah County Public Works Director  
Don Nay, Utah County Public Works Assoc. Director  
Jeff Smith, Utah County Recorder  
Andrea Allen, Utah County Recorder's Office  
Dalene Higgins, Utah County Sheriff's Office  
Jerry Monson, Utah County Sheriff's Office  
Robert C. Kirk, Utah County Treasurer  
Cary McConnell, Utah County Treasurer's Office  
Cole Christensen, Utah County Deputies Association  
John Fairchild, Utah Division of Wildlife Resources  
Mike Stansfield, Fairways Media  
Renée Huggins-Caron, Clerk/Auditor Admin. Assist.

Commissioner Anderson called the meeting to order at 9:03 A.M. and welcomed those present. The following matters were discussed:

**PRAYER/READING/THOUGHT:** Larry A. Ellertson, Utah County Commissioner

**PLEDGE OF ALLEGIANCE:** Doug Witney, Utah County Commissioner

Commissioner Anderson acknowledged the memory of Hesther L. Williams-Rippy, who passed on February 10, 2014. Ms. Rippy founded the Lehi-Rippy Family Literacy Center and received many accolades for community service, including: (2003) Point of Light - President George H.W. Bush, (2007) L'Oreal Paris Woman of Worth, (2007) Huntsman Award for Excellence in Education, (2008) Utah National Guard Minuteman Award, and (2008) Utah County Treasure. She would have turned 87 years old on Valentine's Day.

**CONSENT AGENDA**

- 1. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON A MAINTENANCE AGREEMENT WITH UTAH MICROGRAPHIC SERVICE SOLUTIONS FOR THE MINOLTA MSP2000 MICRO FICHE READER LOCATED IN THE RECORDER'S OFFICE**
- 2. ADOPT AN ORDINANCE AMENDING THE UTAH COUNTY GOVERNMENT FEE SCHEDULE ADOPTED IN BOOK FORM BY SECTION 2-1-6 OF THE UTAH COUNTY CODE, BY AMENDING UTAH CLERK/AUDITOR FEE SCHEDULE**

Though the Board originally requested that Consent Agenda Item No. 2 be continued to the next meeting of the Board, it was later re-addressed towards the end of the meeting to approve with changes.

CONTINUED TO FEBRUARY 25, 2014

\*Please refer to the final page of these minutes for additional notations.

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3. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE VIOLENCE AGAINST WOMEN ACT (VAWA) GRANT, THROUGH THE UTAH OFFICE FOR VICTIMS OF CRIME, TO FUND THE UTAH COUNTY FAMILY JUSTICE CENTER PROGRAM FOR \$26,547.26**
4. **APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60302, DATED FEBRUARY 13, 2014**
5. **APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20300, DATED FEBRUARY 12, 2014**
6. **ADOPT A RESOLUTION APPROVING A VOLUNTEER WHO WISHES TO DONATE THEIR SERVICES TO THE UTAH COUNTY HEALTH DEPARTMENT**

7. **APPROVE THE MINUTES OF THE JANUARY 7, 2014 COMMISSION MEETING**

Commissioner Ellertson requested that Consent Agenda Item No. 7 be continued to the next meeting of the Board.  
CONTINUED TO FEBRUARY 25, 2014

8. **RATIFICATION OF WARRANT REGISTER SUMMARY**

Register No. 164	February 07, 2014	Check Nos. 190701-190707	Total: \$	1,230.00
Register No. 165	February 10, 2014	Direct Deposit:18766-18770	Total: \$	1,252.20
Register No. 166	February 10, 2014	Purchasing Cards 1406-1406	Total: \$	33,771.36
Register No. 167	February 10, 2014	Purchasing Cards 1407-1408	Total: \$	1,012.83
Register No. 168	February 10, 2014	Check Nos. 190708-190717	Total: \$	80,319.96
Register No. 169	February 10, 2014	Check Nos. 190718-190776	Total: \$	33,783.24
Register No. 170	February 10, 2014	Direct Deposit:18771-18771	Total: \$	4,874.40
Register No. 171	February 10, 2014	Check Nos. 190777-190786	Total: \$	120,364.20
Register No. 172	February 10, 2014	Direct Deposit:18772-18775	Total: \$	23,468.02
Register No. 173	February 10, 2014	Check Nos. 190787-190819	Total: \$	37,115.08
Register No. 174	February 10, 2014	Check Nos. 190820-190821	Total: \$	42,254.08
Register No. 175	February 10, 2014	Check Nos. 190822-190823	Total: \$	2,054.70
Register No. 176	February 11, 2014	Bond Wires:232-237	Total: \$	106,799.24
Register No. 177	February 11, 2014	Check Nos. 190824-190824	Total: \$	3,177.82
Register No. 178	February 11, 2014	Check Nos. 190825-190834	Total: \$	8,015.00
Register No. 179	February 11, 2014	Direct Deposit:18776-18807	Total: \$	7,864.95
Register No. 180	February 11, 2014	Check Nos. 190835-190863	Total: \$	6,469.96
Register No. 181	February 11, 2014	Direct Deposit:18808-18824	Total: \$	6,176.13
Register No. 182	February 11, 2014	Check Nos. 190864-190882	Total: \$	5,562.83
Register No. 183	February 12, 2014	Check Nos. 190883-190884	Total: \$	9,874.25
Register No. 184	February 12, 2014	Check Nos. 190885-190887	Total: \$	1,860.00
Register No. 185	February 12, 2014	Check Nos. 190888-190893	Total: \$	1,410.30
Register No. 186	February 12, 2014	Direct Deposit:18825-18834	Total: \$	9,009.32
Register No. 187	February 12, 2014	Check Nos. 190894-190938	Total: \$	41,515.72
Register No. 188	February 13, 2014	Purchasing Cards 1409-1409	Total: \$	13,183.33
Register No. 189	February 13, 2014	Direct Deposit:18835-18837	Total: \$	14,704.65
Register No. 190	February 13, 2014	Check Nos. 190939-190944	Total: \$	1,910.74
Register No. 191	February 13, 2014	Check Nos. 190945-190960	Total: \$	7,253.95
Register No. 192	February 13, 2014	Direct Deposit:18838-18840	Total: \$	360.00
Register No. 193	February 13, 2014	Purchasing Cards 1410-1410	Total: \$	16,491.00
Register No. 194	February 13, 2014	Direct Deposit:18841-18841	Total: \$	229.00
Register No. 195	February 13, 2014	Purchasing Cards 1411-1415	Total: \$	1,143.65

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Register No. 196	February 13, 2014	Purchasing Cards 1416-1448	Total: \$	8,442.06
Register No. 197	February 13, 2014	Check Nos. 190961-190984	Total: \$	39,276.83
Register No. 198	February 13, 2014	Check Nos. 190985-191021	Total: \$	57,333.86
Register No. 199	February 13, 2014	Direct Deposit:18842-18846	Total: \$	1,504.14
Register No. 200	February 13, 2014	Check Nos. 191022-191025	Total: \$	4,346.05
Register No. 201	February 14, 2014	Purchasing Cards 1449-1449	Total: \$	63.77
Register No. 202	February 14, 2014	Check Nos. 191026-191029	Total: \$	17,596.17
Register No. 203	February 14, 2014	Check Nos. 191030-191052	Total: \$	65,483.34
			<u>Total:</u>	<u>\$ 838,558.13</u>

Consent Agenda Item Nos. 1, 3 through 6, and 8 were approved as written. Commissioner Anderson recommended the following Regular Agenda items be moved to Consent:

1. **DELETE ONE FULL-TIME CAREER SERVICE MECHANIC I POSITION (CLASS CODE 7033, ACCOUNT NUMBER 44610), AND ADD ONE FULL-TIME CAREER SERVICE MECHANIC II POSITION (CLASS CODE 7031), TO THE STAFFING PLAN OF THE MOTOR POOL DIVISION OF THE PUBLIC WORKS DEPARTMENT IN ORDER TO FACILITATE A CAREER LADDER ADVANCEMENT** *(Continued from the February 11, 2014 Commission meeting)*
3. **RATIFY THE SIGNATURE OF COMMISSIONER LARRY A. ELLERTSON ON MODIFICATION NO. 5 TO AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE (USDA) FOREST SERVICE INTERMOUNTAIN REGION: UINTAH-WASATCH-CACHE NATIONAL FOREST FOR RECREATION FEE ENHANCEMENT IN AMERICAN FORK CANYON** (Reference Agreement Nos. 2009-421, 2009-726, 2010-900, 2011-618 and 2012-34)
4. **APPROVE AND AUTHORIZE COMMISSIONER LARRY A. ELLERTSON TO SIGN MODIFICATION NO. 6 TO AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE (USDA) FOREST SERVICE INTERMOUNTAIN REGION: UINTAH-WASATCH-CACHE NATIONAL FOREST FOR RECREATION FEE ENHANCEMENT IN AMERICAN FORK CANYON** (Reference Agreement Nos. 2009-421, 2009-726, 2010-900, 2011-618 and 2012-34)
5. **APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR JAMES C. HONE, SERIAL NO. 45:025:0026**
8. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE MEMORANDUM OF UNDERSTANDING WITH UTAH STATE UNIVERSITY TO CONDUCT A CLEFT LIP AND PALATE STUDY**
9. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE NEBO SCHOOL DISTRICT TO ASSIST IN IMPLEMENTING THE ASPIRE 4H AFTER SCHOOL PROGRAM**
11. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A FEDERAL AID AGREEMENT WITH THE UTAH DEPARTMENT OF TRANSPORTATION (UDOT) FOR THE NORTH LEHI HISTORIC SOUTHERN RAIL TRAIL PROJECT**
13. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH COUNTY DEPUTIES ASSOCIATION FOR THE 2014 BASIC SWAT SCHOOL, K9 SCHOOL AND SNIPER SCHOOL** *(Continued from the February 11, 2014 Commission meeting)*

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14. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE LICENSE AGREEMENT WITH THE UTAH VALLEY CONVENTION CENTER FOR THE UTAH COUNTY SHERIFF'S OFFICE ANNUAL CONDUCT & PROCEDURE TRAINING TO BE HELD MARCH 10 THROUGH MARCH 13, 2014**
17. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT BETWEEN UTAH COUNTY AND SHARPE PHOTOGRAPHY, INC.**
18. **ADOPT A RESOLUTION OF REAPPOINTMENT OF STEVE ALDER TO THE ADMINISTRATIVE CONTROL BOARD OF THE NORTH UTAH VALLEY ANIMAL SERVICES SPECIAL SERVICE DISTRICT**
19. **ADOPT RESOLUTION OF REAPPOINTMENTS OF STEPHEN D. MINTON AND GARY LIDDIARD TO THE ADMINISTRATIVE CONTROL BOARD OF THE NORTH FORK SPECIAL SERVICE DISTRICT**

**ACTIONS TAKEN**

**Consent Agenda Item Nos. 1 and 8** were ratified; **No. 2** - please refer to the final page of these minutes for additional notations; **No. 3** was **approved and authorized**; **Nos. 4 and 5** were **approved**; **No. 6** was **adopted**; and **No. 7** was **continued** to the February 25, 2014 meeting of the Board. **Regular Agenda Item Nos. 1 and 5** were **approved**; **No. 3** was **ratified**; **Nos. 4, 8, 9, 11, 13, 14 and 17** were approved and authorized; and **Nos. 18 and 19** were adopted.

**AGREEMENT NOS.:** 2014-115, 2014-116, 2014-117, 2014-118, 2014-119, 2014-120, 2014-121, 2014-122, 2014-123, 2014-124, 2014-125 and 2014-126

**RESOLUTION NOS.:** 2014-22, 2014-23, and 2014-24

**REGULAR AGENDA**

2. **ACCEPT ANNUAL PAYMENT IN LIEU OF TAXES FROM THE DIVISION OF WILDLIFE RESOURCES, AND UPDATE ON FISH AND WILDLIFE ISSUES** (*Continued from the February 11, 2014 Commission meeting*)

Regional Supervisor John Fairchild of the Utah Division of Wildlife Resources (DWR) came forward to present a check in the amount of \$16,195.00 to Utah County, along with a letter from Director Gregory Sheehan. Mr. Fairchild spoke about plans for the West Mountain Shooting Range, and Lake Mountain Public Access Management. He mentioned the Utah Lake Festival to take place on June 7, 2014, community fishing programs, school archery programs, June Sucker, city involvement, land exchange, and combined efforts with the Uinta-Wasatch-Cache National Forest for bear safety and wilderness fire protection.

**Commissioner Witney made the motion to accept the annual payment in lieu of taxes from the Division of Wildlife Resources as outlined in Regular Agenda Item No. 2. The motion was seconded by Commissioner Ellertson and carried with the following vote:**

**AYE:** Gary J. Anderson  
Larry A. Ellertson  
Doug Witney  
**NAY:** None

AGREEMENT NO. 2014-127

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6. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2011-539 WITH JONES PAINT & GLASS FOR THE UPDATED 2014 PRICING ON REPAIR AND REPLACEMENT OF WINDSHIELDS AND AUTO GLASS**

Commissioner Ellertson made the motion to approve and authorize an amendment to Agreement No. 2011-539 with Jones Paint & Glass as detailed in Regular Agenda Item No.

6. The motion was seconded by Commissioner Witney and carried with the following vote:

AYE: Gary J. Anderson  
Larry A. Ellertson  
Doug Witney

NAY: None

AGREEMENT NO. 2014-128

7. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE COOPERATIVE AGREEMENT FOR CUSTOM SOFTWARE DEVELOPMENT WITH THE MULTICOUNTY APPRAISAL TRUST**

Utah County Assessor Kris Poulson praised the Information Systems Department for their expertise and work in this software development. He mentioned that this was the first prototype submitted to the MultiCounty Appraisal Trust that did not crash upon use. The county has been awarded \$800,000 for one year of development, but anticipates a more comprehensive contract in the future for a long-term commitment.

Commissioner Witney made the motion to approve and authorize the cooperative agreement for custom software development with the MultiCounty Appraisal Trust as specified in Regular Agenda Item No. 7. The motion was seconded by Commissioner Ellertson and carried with the following vote:

AYE: Gary J. Anderson  
Larry A. Ellertson  
Doug Witney

NAY: None

AGREEMENT NO. 2014-129

10. **ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE COMMISSION CHAIR TO SIGN AN INTERLOCAL COOPERATION AGREEMENT BETWEEN JUAB, TOOELE, AND UTAH COUNTIES FOR NOXIOUS WEED CONTROL AND EDUCATION RELATED TO SQUARROSE KNAWEED**

Utah County Public Works Director Richard Nielson confirmed that Utah County is the fiscal agent for this agreement, and Utah County Deputy Attorney Paul Jones clarified that the agreement was drafted to allow any party.

Commissioner Ellertson made the motion to adopt the resolution approving and authorizing the agreement between Juab, Tooele, and Utah Counties for noxious weed control as defined in Regular Agenda Item No. 10. The motion was seconded by Commissioner Ellertson and carried with the following vote:

AYE: Gary J. Anderson  
Larry A. Ellertson  
Doug Witney

NAY: None

RESOLUTION NO. 2014-25

AGREEMENT NO. 2014-130

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- 12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH COUNTY DEPUTIES ASSOCIATION FOR THE 2014 COUNTY FACILITIES USE AGREEMENT** *(Continued from the February 11, 2014 Commission meeting)*

**Commissioner Ellertson made the motion to approve an agreement with the Utah County Deputies Association for the 2014 County Facilities Use Agreement as specified in Regular Agenda Item No. 12, with the finding that the benefit to the community exceeds the monetary fees in fair and adequate consideration to the county. The motion was seconded by Commissioner Witney and carried with the following vote:**

**AYE: Gary J. Anderson  
Larry A. Ellertson  
Doug Witney  
NAY: None**

AGREEMENT NO. 2014-131

Commissioner Anderson mentioned the potential for a segment on County Seat TV about S.W.A.T. training school, and Cole Christensen of the Utah County Deputies Association expressed interest in participation.

- 15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2010-701 WITH THE MOUNTAINLAND ASSOCIATION OF GOVERNMENTS, EXTENDING THE TERM TO JUNE 30, 2014**

Commissioner Witney pointed out an error in the address for the agreement, and Utah County Deputy Attorney Dianne Orcutt made assurances that it would be corrected. She also explained that this is an amendment to the agreement for the provision of Community Development Block Grant (CDBG) services through the Mountainland Association of Governments, with assistance from Utah County Civil Division Chief Deputy Attorney E. Kent Sundberg. They reviewed the timeline of the contracts for the Board.

**Commissioner Ellertson made the motion to approve an amendment to Agreement No. 2010-701 with the Mountainland Association of Governments as outlined in Regular Agenda Item No. 15. The motion was seconded by Commissioner Witney and carried with the following vote:**

**AYE: Gary J. Anderson  
Larry A. Ellertson  
Doug Witney  
NAY: None**

AGREEMENT NO. 2014-132

- 16. APPROVE AND AUTHORIZE A MOUNTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD UP TO \$11,000.00 TO SPRINGVILLE CITY FOR THE ART CITY SUBSTANCE ABUSE PREVENTION PROJECT**

Utah County Deputy Attorney Dianne Orcutt explained that while Springville City submitted a larger Community Development Block Grant (CDBG) application for Substance Abuse Prevention, the only portion approved was this smaller section related to the provision of street lamps. She noted that the contract could be re-named for the sake of clarity, but the Board indicated it would not be necessary.

**Commissioner Ellertson made the motion to approve the Mountainland Association of Governments Utah County Community Development Block Grant Award of up to \$11,000.00 to Springville City for the Art City Substance Abuse Prevention Project as discussed in Regular Agenda Item No. 16. The motion was seconded by Commissioner Witney and carried with the following vote:**

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AYE: Gary J. Anderson  
Larry A. Ellertson  
Doug Witney  
NAY: None

AGREEMENT NO. 2014-133

At this point, the commissioners determined which closed meetings would be necessary to set and which could be stricken from the Regular Agenda.

**21. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION**  
STRICKEN

**24. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS COMMERCIAL INFORMATION AS DEFINED IN SECTION 59-1-404, U.C.A., AS AMENDED**  
STRICKEN

Commissioner Witney made the motion to strike Regular Agenda Item Nos. 21 and 24 to set dates, times and locations for closed meetings for a strategy session to discuss pending or reasonably imminent litigation; and to discuss commercial information as defined in Section 59-1-404, U.C.A., as amended. The motion was seconded by Commissioner Ellertson and carried with the following vote:

AYE: Gary J. Anderson  
Larry A. Ellertson  
Doug Witney  
NAY: None

**20. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS**

Commissioner Witney made the motion to set a date, time and location for a closed meeting to discuss the character, professional competence, or physical or mental health of an individual or individuals to immediately follow the public comment portion of the regular public meeting today in Room 1400 of the County Administration Building. The motion was seconded by Commissioner Ellertson and carried with the following vote:

AYE: Gary J. Anderson  
Larry A. Ellertson  
Doug Witney  
NAY: None

SET

**22. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY**

Commissioner Witney made the motion to set a date, time and location for a closed meeting for a strategy session to discuss pending or reasonably imminent litigation to immediately follow the previously scheduled closed meeting today in Room 1400 of the County Administration Building.

The motion was seconded by Commissioner Ellertson and carried with the following vote:

AYE: Gary J. Anderson  
Larry A. Ellertson  
Doug Witney  
NAY: None

SET

**23. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY**

Commissioner Witney made the motion to set a date, time and location for a closed meeting for a strategy session to discuss the sale of real property to immediately follow the previously scheduled closed meetings today in Room 1400 of the County Administration Building. The motion was seconded by Commissioner Ellertson and carried with the following vote:

AYE: Gary J. Anderson  
Larry A. Ellertson  
Doug Witney  
NAY: None

SET

**WORK SESSION**

NO WORK SESSION ITEMS WERE SUBMITTED

**PUBLIC COMMENTS**

Commissioner Anderson commented that the world is a tough place, with people fighting battles and demons that will never be known to others. He encouraged the audience to treat each other kindly.

Commissioner Witney noted the accomplishments of Eagle Mountain resident Noelle Pikus-Pace, Silver Medalist of the 2014 Winter Olympics in Skeleton Racing.

This concluded the public comment portion of the open meeting, and the meeting recessed at 9:38 A.M. to go into closed meetings. The public meeting reconvened at 10:01 A.M.; the commissioners re-opened discussion of Consent Agenda Item No. 2 at this point.

**CONSENT**

**2. ADOPT AN ORDINANCE AMENDING THE UTAH COUNTY GOVERNMENT FEE SCHEDULE ADOPTED IN BOOK FORM BY SECTION 2-1-6 OF THE UTAH COUNTY CODE, BY AMENDING UTAH CLERK/AUDITOR FEE SCHEDULE**

Utah County Treasurer Robert C. Kirk approached the bench with Utah County Clerk/Auditor Bryan E. Thompson. Mr. Kirk explained that there is a schedule concern in delaying approval of the ordinance, as there are approximately 800 letters to be mailed to residents in reference to one of the amendments. Mr. Thompson noted that the only changes to made are related to non-county fees, and the Board suggested adopting the ordinance with the updated points discussed.



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**Commissioner Ellertson made the motion to adopt the ordinance amending the Utah County Government Fee Schedule as determined in Consent Agenda Item No. 2, with the exclusion of federal, state, and non-county fees. The motion was seconded by Commissioner Witney and carried with the following vote:**

**AYE: Gary J. Anderson  
Larry A. Ellertson  
Doug Witney  
NAY: None**

ORDINANCE NO. 2014-2  
APPROVED WITH CHANGES

\*Please refer to the final page of these minutes for additional notations.

This concluded the open meeting.

**Commissioner Ellertson made the motion to adjourn the February 18, 2014 meeting of the Utah County Board of Commissioners. The motion was seconded by Commissioner Witney and carried with the following vote:**

**AYE: Gary J. Anderson  
Larry A. Ellertson  
Doug Witney  
NAY: None**

There being no further business nor public comment, the meeting adjourned at 10:07 A.M. The minutes of the February 18, 2014 Commission Meeting were approved as transcribed on March 11, 2014.

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GARY J. ANDERSON, Commission Chair

ATTEST:

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BRYAN E. THOMPSON  
Utah County Clerk/Auditor

\*Consent Agenda Item No. 2:

The commissioners returned to discussion of Consent Agenda Item No. 2 regarding an ordinance amending the Utah County Government Fee Schedule following the closed session meetings, and approved the item by unanimous vote with the changes specified.

Copies Available on the County Web Site at [www.utahcountyonline.org](http://www.utahcountyonline.org)  
Recorded by Renée Huggins-Caron, Clerk/Auditor Administrative Assistant